2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 05-01-2006 90787 001 *6.061.25 **DOCUMENT # F98000004689** 1. Entity Name PAMI-FL-LEMB V INC. Mailing Address Principal Place of Business 66013441 **70 HUDSON STREET** 745 SEVENTH AVENUE NEW YORK, NY 10019 JERSEY CITY, NJ 07302 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4081902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE NEW YORK, NY 10019 CITY-ST-ZIP TITLE O'BRIEN, BARRY J NAME 70 HUDSON ST STREET ADDRESS JERSEY CITY, NJ 07302 CITY-ST-ZIP TITLE MARRE, JENNIFER NAME STREET ADDRESS 745 SEVENTH AVENUE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE TITLE NAME BOPP FLYNN, KATHRYN M STREET ADDRESS 745 SEVENTH AVENUE CITY-SI-7/P NEW YORK, NY 10019 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/06

201 499 6899

FILED May 01, 2006 8:00 am

Date

Dayume Phone #